

**Tuesday, May 21, 2024
Board Meeting**

**Beaver County School District
Regular Board Meeting
Date: Time: 4:00 p.m.**

**BCSD District Office
291 North Main Street
Beaver, UT 84713**

1. Board of Education Meeting 4:00 p.m.

- A. References: Utah Open Meetings Act & Compliance Checklist
- B. Welcome: Board President, Mrs. Carter
- C. Pledge of Allegiance: Duke Hollingshead
- D. Public Input

2. Action Items

- A. Approval of minutes
- B. Approval of Warrants, Budgets, and Financial Reports, and Monthly Board Budget
 - No action taken
- C. 2024-25 District Staffing Plan
 - No action taken

3. Closed Session

- A. For the purpose of discussion of the Competence and Character of Individuals, and/or physical or mental health of an individual, and/or Collective Bargaining, and/or Property (Purchase and/or Sale), and/or Security, and/or Litigation
- B. For the purpose of Collective Bargaining, and/or Property (Purchase and/or Sale), and/or Security

4:08 p.m. Closed Meeting Collective Bargaining

Action item

Motion to Approve Made By: Ken Ure

Motion Seconded By: Tyler Fails

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Nick Dotson: Aye

Ken Ure: Aye

5:20 p.m. p.m. Motion to End the Closed Meeting

Action item

Motion to Approve Made By: Nick Dotson

Motion Seconded By: Ken Ure

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Nick Dotson: Aye

Ken Ure: Aye

5:22 p.m. Closed Meeting – Character & Competence

Action item

Motion to Approve Made By: Ken Ure

Motion Seconded By: Tyler Fails

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Nick Dotson: Aye

Ken Ure: Aye

5:20 p.m. p.m. Motion to End the Closed Meeting

Action item

Motion to Approve Made By: Ken Ure

Motion Seconded By: Nick Dotson

Board Vote: Unanimous

Tyler Fails: Aye

Lisa Carter: Aye

Duke Hollingshead: Aye

Nick Dotson: Aye

Ken Ure: Aye

4. 2024-25 Budget Development

- A. Utah Law - School District Budget Roles & Responsibilities
No action taken

- B. Budget Adoption Calendar
No action taken

- C. Using the District's Mission, Vision, Values, & Goals to Guide the Budget Development Process
No action taken

- D. Academic Achievement Trends & Future Budget Implications
No action taken

- E. Budget Priority - Effective Teachers
No action taken

- F. Enrollment Trends & Enrollment Projections G. School Utilities Expenditure Trends Report
No action taken

- G. Administrator Budget Summary Reports
No action taken

5. Personnel

- A. BHS:

- B. MES:

- C. MHS:

- D. BES:

- E. MIN:

Kimberly Smith - Waterford Liaison (Aide) on the West Side (Milford & Minersville)

Alisha Lopshire - Waterford Liaison (Aide) on the East Side (Beaver)

- F. BCSD:

Action item

Motion to Approve Made By: Tyler Fails
Motion Seconded By: Duke Hollingshead
Board Vote: Unanimous

Tyler Fails: Aye
Lisa Carter: Aye
Duke Hollingshead: Aye
Nick Dotson: Aye
Ken Ure: Aye

6. Adjourn

- A. Summation and action plans
- B. Next board meeting: District Office June 18, 2024

Lisa Carter, Board of Education President

Todd S. Burke, Business Administrator